Shawn Talmadge Chairman VDEM

Hon Kevin W. Hall Sheriff Vice Chairman City of Covington

Randy McCabe Treasurer Comptroller



Dorothy Spears-Dean, Ph.D. Deputy State Coordinator VDEM (804) 840-7260

Terry D. Mayo Board Administrative Assistant VDEM (804) 718-9026

COMMONWEALTH of VIRGINIA

Virginia 9-1-1 Services Board

Meeting Agenda February 01, 2023 9:00 am Omni Charlottesville Hotel 212 Ridge Macintire Road, Charlottesville, VA

Mary M. Blowe Chief Financial Officer City of Winchester

Thomas A. Bradshaw Captain Virginia State Police

Gary Critzer Emergency Mgmt/ EMS Dir City of Waynesboro

> Jeffrey Dodson Police Chief City of Radford

> > Terry Ellis Comcast

R. Scott Garber Fire Chief City of Staunton

D. Terry Hall City of Yorktown

> Pete Hatcher AT&T

Michelle Painter Lama T Mobile

Matthew Ogburn Verizon Comminications

> Robert Osmond CIO - VITA

Judson W. Smith Bedford County

> Gabe Elias SWIC Advisor

1.	Call Meeting of the Committee to Order
2.	NGS Bureau Update Deputy State Coordinator
3.	SWAT Analysis Results
4.	Work Group Brainstorming Exercise Results
5.	Refresh of PSAP Capabilities and Services Standard
6.	Old Business:
	• Charter Document
7.	New Business:
	Recruitment and RetentionWG Chair
	• TrainingWG Chair
	NG9-1-1 Phase 2WG Chair
	PSAP OutagesWG Chair
	Marcus AlertWG Chair
8.	Next MeetingDeputy State Coordinator
9.	Public Comment
10.	Adjourn Meeting of the Board

Next Meeting – TBD